

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, November 29, 2012
5:00pm
Selectmen's Conference Room**

Call to Order: First Selectman, Lisa Pellegrini called the meeting to order at 5:00pm.

Members Present: First Selectman, Lisa Pellegrini, Selectman Kathy Devlin and Kim Marcotte, CFO, Selectman Bud Knorr was not available.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Selectmen's Update:

Medical Insurance:

Mrs. Pellegrini and BOE officials met with Ovation today regarding health insurance for the coming year. The representatives from Ovation explained that the increases would be about 15% for medical/Pharmacy and 6-8% for Dental. Five percent of the increases in medical can be attributed to National Health Care.

Sign Ordinance:

Mrs. Devlin requested that the Building Official send copies of various Towns' sign ordinances to each member of the Zoning Commission. Mrs. Devlin also requested that the Zoning Commission revisit the blight ordinance and weigh in on the need for such an ordinance.

Budget update:

Mrs. Pellegrini updated the Board of Selectmen on the Staff meeting she had with the Directors earlier in the day regarding the budget for next year. She explained that state aid will most likely be cut and that everything will be on the table for potential cuts in the coming year. Direction from the Board of Finance is for a flat budget. She acknowledged that the coming budget will be extremely difficult to forecast.

2013 BOS Meeting Schedule:

Mrs. Pellegrini requested approval for the proposed 2013 Board of Selectmen meeting schedule. *Mrs. Devlin made a motion to approve the proposed 2013 Board of Selectmen Meeting Schedule, seconded by Mrs. Pellegrini. The motion passed.*

2013 Holiday Schedule:

Mrs. Pellegrini requested approval for the proposed 2013 Holiday Schedule. *Mrs. Devlin made a motion to approve the proposed 2013 Holiday Schedule, seconded by Mrs. Pellegrini. The motion passed.*

Senior Center Flooring:

Mrs. Pellegrini received an email from Todd Rolland, Deputy Director of Public Works recommending Dimauro Carpet & Tile to install tiles at the Senior Center Flooring. The flooring will be paid for using funding from the USA Hauling Community Outreach Program. *Mrs. Devlin made a motion to approve the recommendation to use Dimauro Carpet & Tile to install the flooring at the Senior Center, seconded by Mrs. Pellegrini. The motion passed.*

USA Hauling Community Outreach Program:

Mrs. Devlin made a motion to approve the request to use the \$10,000 in Community Outreach Funds from USA Hauling to install the Senior Center Flooring, purchase Veterans Markers and install needed equipment in Town Hall and the Senior Center seconded by Mrs. Pellegrini. The motion passed.

Appointed Constables Ordinance:

The Board of Selectmen reviewed and edited a draft Ordinance pertaining to the Appointment of Constables. Changes will be made and presented to the Board for approval at the next meeting.

Budget: Kim Marcotte, CFO gave updated budget handouts to the Board for review.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$126,604.54, seconded by Mrs. Pellegrini. The motion passed.

Transfers/Appropriations:**Supplemental Appropriation:**

Department: Selectman

<u>Senior Center Bldg. Repair</u>	<u>100-5130-070-0431-5-00</u>	<u>\$6,402.40</u>
<u>Other</u>	<u>100-0010-010-0890-5-01</u>	<u>\$3,597.60</u>

<u>Other Revenue</u>	<u>100-0010-007-0844-4-01</u>	<u>\$10,000.00</u>
		\$10,000.00

Mrs. Devlin made a motion to approve the supplemental appropriation, seconded by Mrs. Pellegrini. The motion passed.

Transfers:

Department: DPW

Transfer To:

<u>Custodial Services</u>	<u>100-3010-010-0423-5-00</u>	<u>\$17,982.65</u>
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Transfer From:

<u>Part Time Custodian</u>	<u>100-3010-010-0120-5-00</u>	<u>\$15,600.00</u>
<u>Custodian/Maintainer</u>	<u>100-3010-010-0110-5-00</u>	<u>\$ 2,382.65</u>
		\$17,982.65

Mrs. Devlin made a motion to approve the above transfer in the amount of \$ 17,982.65, seconded by Mrs. Pellegrini. The motion passed.

Department: DPW

Transfer To:

<u>Overtime Salaries</u>	<u>100-3034-040-0140-5-00</u>	<u>\$5,000.00</u>
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Transfer From:

<u>Landfill Operator</u>	<u>100-3034-040-0110-5-00</u>	<u>\$5,000.00</u>
		\$5,000.00

Mrs. Devlin made a motion to approve the above transfer in the amount of \$5,000.00, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 5:45, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,
Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.